

STERLING GATE BOD MEETING

Date | Time 03/20/2023 5:00 PM | Location: Clubhouse

I. CALL TO ORDER

- a. 4:58 PM meeting called to order
- b. Howard Jones, Sally Hart, Steven Lund, Joshua Browning, and Scott Machovec
- c. Selective Management – Casie Jarman

II. FINANCIALS/CCR

- a. YTD as of 03/16/2022:
 - i. SG Operating: \$88,096.96 (\$97,790.56)
 - ii. SG Reserves: \$5,035.34
 - iii. SGSTC Operating: \$1,610.71 (\$1,610.71)
 - iv. Total Assets \$94,743.01 (\$104,432.56)
- b. **Delinquencies**
 - i. \$47,017.08 (\$48,667.08) due to HOA as of March 20, 2023. This represents 101 homes.
 - ii. Current year: \$22,402.09 (\$22,402.09)
 - iii. \$22,512.50 Prior years
 - iv. \$3,752.49 Compliance fines, legal and other fees.
 - v. Liens – put on those owing over \$500 for 12 months or longer
- c. 2023 Budget Draft
 - i. Got draft to start review
- d. CCR
 - i. March Compliance – 50 new violations, 20 outstanding/on hold violations.
Mostly trash can storage, miscellaneous item storage, miscellaneous repairs, and weed control.

III. HOA OLD BUSINESS

- a. Swim Rite
 - i. Meet with Jarrod regarding expectations for the new season
- b. Update on Street Sign Refurbishment
 - i. New date for completion provided is Friday March 24th
 - ii. Painting is done, they have our stop signs
- c. Beaver Problem update
 - i. Traps moved Saturday – none caught so far
 - ii. New dam found and destroyed
- d. Issues with on street parking
- e. Any ARC requests being filed?
 - i. A few
- f. Fence Repair at the tennis court – quotes pending
- g. Drainage pipe cleaning update
 - i. completed

IV. HOA NEW BUSINESS

- a. Planning for the 2023 Annual Meeting
 - i. Mailout completed 3/17/23
 - ii. One BOD form already received (Noe)

- iii. Annual Meeting date changed to 5/15/23
- iv. 2nd mail out to members by 4/26 regarding annual meeting
 - 1. Bios of board candidates
 - 2. 2023-24 Association Budget and Individual 2023-24 annual assessment due 7/1
 - 3. Information on voting by proxy
 - 4. Reminder of meeting details (clubhouse Monday, May 15th @ 6:30
 - 5. Pool membership reminder if numbers are lower
- b. Community Easter egg hunt event – Glow in the Dark Egg Hunt
 - i. Included in mail out – also on website – official date 4/4/23
- c. Discussion about creating a playground/play area in High Grove/Cedar Grove
 - i. Equipment is quite costly, looking at some common areas we can make more accessible for play – on hold

V. Quotes (on hold)

- a. Gravel HG Walking Trail (LS quoting Spring 2023)
 - i. 3-4 inches from start to finish
 - ii. Looking to patch for now- save up over the next 5 years for full re-gravel
- b. Benches/Gazebo – repair/re-stain? (Quote Spring 2023)
 - i. HLL haul off for \$500
 - ii. Voted and approved
- c. Re-landscape CG LS bed (HLL giving options Spring 2023)
- d. Resurface tennis courts (1/2 tennis, bball, shuffle board, etc. ?)

VI. Announcements

VII. Nomination forms due Wednesday 4/12

VIII. NEXT MEETING

- a. Planned for April 19th at 5pm

IX. ADJOURN

- a. Meeting adjourned at 7:02pm